

TOWN OF BASS LAKE, SAWYER COUNTY

REGULAR TOWN BOARD MONTHLY MEETING

MONDAY, MARCH 12, 2012 at 6:30 P.M.

Town Hall located at 14412W County Hwy K

AGENDA

1. Call to Order
2. Posting of Agenda in Official Locations
3. Consent Agenda
 - a. Approve Agenda
 - b. Review and Approve Vouchers for February, 2012
 - c. Minutes of the February 13, 2012 Special Meeting
 - d. Minutes of the February 13, 2012 Regular Meeting
 - e. Minutes of the January 2, 2012 Fire Department Meeting
 - f. Minutes of the February 6, 2012 Fire Department Meeting
 - g. Minutes of the November 3, 2011 Planning Committee Meeting
4. Correspondence
5. Zoning
 - a. Conditional Use Application –Jonjak Cranberry Farm, Inc. c/o Randy Jonjak for the three (3) year renewal of conditional use permit #01-003 for the location/operation of a non-metallic mineral extraction, including a rock crusher, which was approved at public hearing of February 15, 2001 and renewed most recently on February 20, 2009.
 - b. Conditional Use Application –John P. Williams – Owner, John S. Olynick, Inc. – Operator for a permit for the location/operation of a non-metallic mineral extraction including a rock crusher, which was previously approved at public hearing but has expired (CUP#88-012).
 - c. Resolution to Adopt the Town of Bass Lake Outdoor Recreation Plan 2012-2016
6. Fire Department
 - a. Truck
7. Highway Issues
 - a. Highway Report
 - b. Highline Road Project
 1. Engineering Contract
8. Treasurer's Report
9. Clerk's Report
10. Old Business
 - a. Windigo Boat Landing Property Purchase
 - b. Garbage Pickup During Road Bans
11. New Business
 - a. Auditor Report – Dan Thole, CPA of CliftonLarsonAllen
 - b. Ordinance to Extend Town Officer Terms In Response to Election Law Changes
 - c. Set Annual Town Meeting
 - d. Public Comment
 - e. Adjournment